

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No.: 22-cr-124 (7) (NEB/TNL)

MUKHTAR MOHAMED
SHARIFF,

**DEFENDANT SHARIFF'S SECOND
AMENDED EXHIBIT LIST**

Defendant.

PRESIDING JUDGE Judge Nancy E. Brasel	PLAINTIFF'S ATTORNEYS Joeseeph Thompson, Harry Jacobs, Chelsea Walcker, Matthew Ebert	DEFENDANT'S ATTORNEY Frederick J. Goetz Andrew H. Mohring Kaitlyn C. Falk
TRIAL DATE(S) April 22, 2024	COURT REPORTER Renee Rogge	COURTROOM DEPUTY Kristine Wegner

PLT. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
	D7-001				Afrique Hospitality Group LLC Agreement
	D7-002a				Afrique Hospitality Group LLC Corporate filings (Pl. Bates No. EML-00614130-00614132)
	D7-002b				Afrique Hospitality Group LLC Corporate filings (Pl. Bates No. EML-00614133-00614135)
	D7-003				Lease Agreement 1701 American Blvd
	D7-004				292 Design Group Proposal (Pl. Bates No. GJS-00751923-00751925)
	D7-005				292 Design Group Proposal, Revised 05.27.21 (Pl. Bates No. GJS-00751932-00751933)
	D7-006				292 Design Group Services Authorization (Pl. Bates No. GJS-00752037-00752039)
	D7-007				292 Design Group Project Manual (Pl. Bates No. GJS-00752183-00752313)
	D7-008				292 Design Group Design Plans (Pl. Bates No. GJS-00752108-00752182)

EXHIBIT LIST – CONTINUATION

	D7-009				292 Design Group Invoices (Pl. Bates No. GJS-00756874-00756883) ¹
	D7-010				292 Design Group Time by Job Summary (Pl. Bates No. GJS-00756904)
	D7-011				Contract Design & Co. Construction Contract
	D7-012				Construction Disbursing Agreement
	D7-013				Construction Loan Draw Request Form
	D7-014				Construction Loan Draw Request Form
	D7-015				Construction Loan Draw Request Form
	D7-016				Construction Loan Draw Request Form
	D7-017				Construction Loan Draw Request Form
	D7-018				Video, Zawadi
	D7-019				Email, Mukhtar Shariff to Aimee Bock, 12.18.2020 (Pl. Bates No. EML-00613871)
	D7-020				Site Transfer request Form, 11.24.2020
	D7-021				Email, Mukhtar Shariff to Kara Lomen, 12.27.2020 (Pl. Bates No. EML-00613973)
	D7-022				Site Transfer Request, Dar Al Farooq, 09.2021
	D7-023				Sysco Invoices
	D7-024				Sysco Purchases
	D7-025				U.S. Halal Foods Wholesale Food Distribution Invoices
	D7-026				U.S. Halal Foods Inc. Invoices
	D7-027				Omaar Wholesale Corporate Filings
	D7-028				Sahal Wholesales Inc. Invoices
	D7-029				7 CFR 226.20 11.24.2020
	D7-030				7 CFR 226.20 03.6.2021
	D7-031				7 CFR 226.20 10.01.2021
	D7-032				7 CFR 226.20 01.27.2022
	D7-033				Video, Dar Al Farooq
	D7-034				Video, Dar Al Farooq
	D7-035				Video, Dar Al Farooq
	D7-036				Video, Dar Al Farooq (fast motion)
	D7-037				Photograph, meal packaging

¹ Plaintiff's bates numbering is not in sequential order as defense counsel arranged the invoices chronologically.

EXHIBIT LIST – CONTINUATION

	D7-038				Photograph, meal packaging
	D7-039				Photograph, meal packaging
	D7-040				Photograph, meal packaging
	D7-041				Photograph, meal packaging
	D7-042				Photograph, meal packaging
	D7-043				Photograph, meal packaging
	D7-044				Photograph, meal packaging
	D7-045				Photograph, meal packaging
	D7-046				Photograph, meal packaging
	D7-047				Video, Bloomington
	D7-048				Video, Bloomington
	D7-049				Video, Bloomington
	D7-050				Video, Bloomington
	D7-051				Video, Owatonna
	D7-052				Email and attachments, August 2021 Claim
	D7-053				Email and attachments, August 2021 Claim
	D7-054				Email and attachments, September 2021 Claim
	D7-055				Email and attachments, October 2021 Claim
	D7-056				Dar Al Farooq SFSP August 2021 Menu
	D7-057				Lease Agreement 9124 Grand Ave.
	D7-058				2021 Tax Return, Mukhtar Shariff
	D7-059				A&E Logistics Inc., Manual
	D7-060				A&E Logistics Inc., United Carrier Registration Plan
	D7-061				A&E Logistics Inc., Form BOC-3
	D7-062				Small Business Loan Agreement
	D7-063				Cashier's Check, BOA, dated June 9, 2021 (Pl. Bates No. GJS-00942836-00942837)
	D7-064				Cashier's Check, BOA, dated April 9, 2022 (Pl. Bates No. GJS-00942832-000942833)
	D7-065				Expert Report of Paul Vaaler
	D7-066				CV of Jill DeSanto
	D7-067				Expert Report of Jill DeSanto and attachments
	D7-068				Check, TCF, dated 01.15.21

EXHIBIT LIST – CONTINUATION

	D7-069				Check, Wells Fargo, dated 06.16.21
	D7-070				Check, TFC, dated 06.21.21
	D7-071				Check, Wells Fargo, dated 06.21.21
	D7-072				Check, Wells Fargo, dated 01.15.21
	D7-073				
	D7-074				Standard Short Form of Agreement Between Owner and Architect
	D7-075				Email from City of Bloomington, dated 04.23.2021
	D7-076				Email from City of Bloomington, dated 11.18.2021
	D7-077				Video, Nomadic Hustle
	D7-078				Video, SNABPI
	D7-079				Photograph, meal packaging/distribution
	D7-080				Photograph, meal packaging/distribution
	D7-081				Photograph, meal packaging/distribution
	D7-082				Photograph, meal packaging/distribution
	D7-083				Photograph, meal packaging/distribution
	D7-084				Photograph, meal packaging/distribution
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EXHIBIT LIST – CONTINUATION

	D7-162				Photograph, meal packaging/distribution
	D7-163				Photograph, meal packaging/distribution
	D7-164				Photograph, meal packaging/distribution
					<i>All exhibits identified on any other Party's exhibit list.</i>
					<i>All evidence that further develops or that becomes necessary in response or rebuttal to any testimony or exhibit put into evidence by any other party.</i>